

REDEVELOPMENT COMMISSION MEETING – TIF
NOVEMBER 30, 2006
TIME: 7:00 P.M.

PRESENT: Lowell Rethlake, Helen Gardner, Ken Dornich, Dennis Doerflinger and Doug Fry.

President Lowell Rethlake called the meeting to order with roll call taken.

Minutes were approved, motion by Ken Dornich and seconded by Helen Gardner on the November 9th meeting and Motion by Dennis Doerflinger and seconded by Ken Dornich to approve the October 26th meeting minutes. So passed.

Darren Burkhart of HNTB gave an over view update on Montgomery to First Street. The survey is done and the final report is to be done very soon.

Lowell Rethlake told that he had several calls from residents after the enhancement meeting on November 9th.

Doug Fry attended the enhancement meeting on November 28th and has some real concerns about the enhancement ideas being brought up.

Ken Dornich said this Tif Board had asked the Enhancement Steering Committee to study and get an idea of using some enhancements. A grant can be applied for, but the grant may not come thru. There has been positive and negative feed back from the public on using enhancements.

Helen Gardner stated that the talk for enhancements was first for the Lincoln Street area North and now it has been moved further South up Lincoln Street to Main Street. The area past First Street should not be included.

Darren Burkhart of HNTB told the Board that the Steering Committee and HNTB strictly done a study with the proposal of enhancements in order to be able to even submit an application for a grant. The grant is very competitive. You can apply every year for a grant and the cap is \$1,000,000.

Dennis Doerflinger questioned the cost of moving the utility lines.

Mayor Manus had checked on the cost of moving the utility lines and it is very expensive, over \$5,000,000.

Lowell Rethlake stated that until the Tif Board has all of the money in the Bank, he feels they should hold off on the enhancements.

Darren Burkhart questioned if the Tif Board wants to go ahead with the grant application?

Tif Board members expressed that the Enhancement Committee should reduce the broad scope of ideas that the Committee has put together.

Motion by Lowell Rethlake and seconded by Helen Gardner to have H.J. Umbaugh and Associates to figure cash analysis on the Tif financial for the next ten years. So passed.

A special Tif Board meeting will be held on December 21st at 7:00 P.M. at the Greensburg City Hall at 314 West Washington Street with the Steering Committee in attendance.

City Attorney Steve Taylor is to contact Dave Frederick at H.J. Umbaugh & Associates about the cash analysis.

Motion by Ken Dornich and seconded by Dennis Doerflinger to approve the invoice claim to HNTB for \$127,383.40. So passed.

The Freeland Road extension progress was tabled for now.

Meeting adjourned at 8:08 P.M

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer